



- **September 19, 2023**
- **Board of Director Regular Monthly Meeting**
- **Common Council Chambers / City Hall**
- **Meeting held in person and on TEAMS**

Attendance	
Rodney Dion	x
Laura Tarlo	x
Ralph Pascale	x
Edwin Dudwoire	x
Jeff Moore	x
Daniel DeChiaro	x
Future Member	

Attendance: William McCarthy, Peter Frangie

- Meeting called to order by Rod Dion at 4:30 pm with a quorum present.
- Motion to approve the minutes from the previous meeting July 2023.

Motion Mr. Moore and 2nd Mr. Pascale

- Joe Graves not in attendance, update from Mr. Frangie.
- 45 Johnston Ave still not closed and not the IDA’s radar, outstanding code issues will be delt with by the City of Cohoes.
- Mosaic Village is back on track and doing well. More follow up to come.
- The cemetery possibility is still being explored, experts are weighing in. We should have answers soon.
- Brookfield, nothing yet. More requests have been sent out to the council and schoolboard with no response.
- Fire-lots, the county owned parcels should be on the county agenda for the following week. Mr. Dion authorized the \$2.00 expenditure to assume ownership of the parcels.
- Mr. Dion is working with an undisclosed investor that has a very high interest in obtaining all of the properties and developing something industrial not residential. The mayor and economic development have been made aware and are in support.
- The IDA has made an offer on the remaining parcel at JUNCTA, this offer was not well received, and we are awaiting a counteroffer.
- The Golden Krust/Ontario St property is now back in our hands and the lawsuit is gone.
- The group resumed with an open discussion about possibilities at the Golden Krust/Ontario St property.
- Mr. Frangie stated that Mr. Graves will be submitting three quotes to appraise the fires-sites.
- Motion was made to approve the ABO placeholder budget for 2024.

Motion Mr. Pascale and 2nd Mr. DeChiaro, all in favor

- Motion to end the meeting Edwin Dudwoire and 2nd Ms. Tarlo.